

**Grant Township Monthly Board Meeting
8908 Twin Lakes Rd
Cheboygan, MI 49721**

February 8, 2022

The Grant Township board meeting was called to order at 6:00pm by Trustee Boyd.

The pledge was recited by all.

Board members present: Trustee Eric Boyd, Trustee Shawna McManus, Clerk Toinelle Moulder and Treasurer Rachel Vallance. Absent: Supervisor Gil Archambo. Three general public members were in attendance.

Addition to agenda: Amend budget for fire hall door repairs
Motion to accept the agenda: by Treasurer Vallance and supported by Trustee McManus. All approved, motion carried.

Motion for the approval of minutes from the January 11, 2022 meeting, by Treasurer Vallance and supported by Trustee McManus; All approved, motion carried.

Clerks Report:

Treasurer's report: General IMMA cash on hand as of 12/31/2021 was: \$58,538.15. January's deposits were: \$15,128.55 and with a transfer to Checking of \$9,975.00; with a balance on hand as of 1/31/2022 of \$63,691.70.

General Fund Checking cash on hand as of 12/31/2021 was \$12.12. January interest was \$0.22. January deposits were \$9,975.22. January disbursements were \$9,985.86 for a balance on hand as 1/31/2022 of \$1.48.

Municipal Money Market worth as of 1/31/2022 was \$63,691.70. General Fund Checking worth was \$1.48, and Investments on Deposit as of 1/31/2022 was \$242,864.65 for a total net worth of \$306,557.83, which is \$63,787.20 more than the total worth this month last year.

Motion to approve the Treasurers report, by Clerk Moulder and supported by Trustee McManus, All approved, motion carried. Public Speakers: Roberta Matelski reported on the commissioners meetings.

Public Comment:

Old Business: Fire Department—interlocal department agreement—Lawyer MacArthur has final copy to be adopted at March meeting—will be tabled until March when township has final draft

New Business: Fire Hall Door Repair—township to amend budget by \$2000 to cover repair bill. Motion to amend budget by Treasurer Vallance, supported by Clerk Moulder. Motion approved by a roll call vote: Boyd: yes, Moulder: yes, McManus: yes, Vallance: yes

Public Comment: Citizen inquiring about burnt structure at corner of Trudeau Rd and Twin Lakes Rd, with concerns about children possibly playing near structure.

Meeting Reports:

Website/Newsletter- Clerk Moulder researching options for updated website

Motion to pay bills by, Treasurer Vallance, Supported by Trustee McManus. Motion approved by a roll call vote: Boyd: yes, Clerk Moulder: yes, McManus: yes, Vallance: yes.

Motion by, Treasurer Vallance to adjourn the meeting; supported by Trustee McManus. All approved, motion carried.

Meeting closed by Trustee Boyd at 6:16pm
Respectfully submitted,
Toinelle Moulder, Clerk